

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 4, 2004, 3 pm — Agenda Item XIII

Resolution No. 04-113

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT OF APPROXIMATELY 0.3304 ACRE FROM SHEA HOMES LIMITED PARTNERSHIP FOR U.S. ARMY CORPS OF ENGINEERS PERMIT NO. 199915679-JPL FOR THE BIG SKY RANCH PROJECT, SAND CANYON DRAINAGE, SIMI VALLEY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated August 4, 2004.
4. AUTHORIZES acceptance of a conservation easement of approximately 0.3304 acre from Shea Homes Limited Partnership for U.S. Army Corps of Engineers Permit No. 199915679-JPL for the Big Sky Ranch Project.
5. AUTHORIZES such budget amendments as may be necessary.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of August, 2004.

Date:

Executive Officer